GAMBLING CONTROL COMMISSION

PAULA LABRIE, CHAIR CATHLEEN GALGIANI ERIC C. HEINS WILLIAM LIU **EDWARD YEE**

Notice and Agenda of Commission Meeting California Gambling Control Commission

MEETING WILL BE HELD BY TELE/VIDEO CONFERENCE

Pursuant to Government Code Section 11133, the meeting will be by tele/videoconference and there will be no location open to the public.

The public may participate in the meeting by following the directions at the end of this agenda. www.cqcc.ca.qov

> 10:00 a.m. Thursday October 21, 2021 Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

- 1. Call to Order.
- 2. Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for: August 26, 2021 - Commission Meeting
- 4. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending September 30, 2021 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)
- 5. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054): John Gallo, Sole Proprietor

A. Bruce's Bar and Casino:

B. Magnolia House Casino: Rancho's Club Casino. Inc.

> Thomas Sheridan, President, Chief Executive Officer, Secretary, Chief Financial Officer, Director

Blanca Marquez, Shareholder Ruben Marquez, Shareholder

Four Leaf Clover Investments, LLC, Shareholder Thomas Sheridan, Managing Member, Director

- 6. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Terrance Seglem
 - B. Blake Vantrease
- 7. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054): Juanita Wright
- 8. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

Empire Sportsmen's Association:

i) Kristin Dixon

ii) Sarah Raya-Anderson

9. Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912: CCR. Title 4, section 12054):

Empire Sportsmen's Association: Hai Nguyen

10. <u>Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to</u> Business and Professions Code section 19984; CCR, Title 4, section 12054):

A. Faros Unlimited, Inc.:

Worker: Richard Garcia

B. Knighted Ventures, LLC:

Worker: David Lee
C. Progressive Gaming, LLC:
Worker: Hui Liu

D. Workers: i) Cody Daun ii) Mai Anh Nguyen

- 11. <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant</u> to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. Blackstone Gaming, LLC:

Workers: i) Vanessa Bin

ii) Angel Rocha Campuzano

B. Knighted Ventures, LLC:

Worker: Sara Sutton

- 12. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>
 - A. Chukchansi Gold Resort & Casino Picayune Rancheria of Chukchansi Indians of California: Esteban Chavez Hernandez
 - B. Jamul Casino Jamul Indian Village:

Waleed Shorees

C. Rain Rock Casino - Karuk Tribe:

Robin Mathus

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

13. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):</u>

JCM American Corporation

dba JCM Global: (JAC):

Japan Cash Machine Co., Ltd, Parent

Company (JCM)

Koichiro Kamihigashi, Chairman and

Shareholder of JCM

Yojiro Kamihigashi, Chairman of JAC, President and Shareholder of JCM

14. <u>Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):</u>

Amber McKee

- 15. Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054):
 - A. Paul-Josef Batoon
 - B. David Levine
 - C. Sandy Vongthongkham

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16. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

A. Casino Merced: Yer Silva
B. Empire Sportsmen's Association: Peter Jacobs
C. Napa Valley Casino: Joshua Bergquist

17. <u>Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to</u> Business and Professions Code section 19984; CCR, Title 4, section 12054):

A. 2 Kings Gaming, Inc.:

Worker: Marina Vindum

B. Halcyon Gaming, LLC:

Workers: Sesar Gonzales Kimberly Martinez

C. KB Ventures:

Worker: Michael Gutierrez

D. KBCH Consultants, Inc.:

Workers: Michael Lawrence, Jr. Ruben Macias Martinez

E. Knighted Ventures, LLC:

Supervisor: Chantra Khut

Workers: Joseph Alcala Aaron Barrientos Maribel Bellozo

Keanu Czech Lifang Gregorio Matthew Lamendola Leslio McKeown Peter James Minoc Carlos Munoz

Joshua Tomlin

Larry Porter III

Isiah Porter Yan Zhang

F. Progressive Gaming, LLC:

Worker: Fengchun Huang

G. PT Gaming, LLC:

Workers: Cary Callison Alayzia Keo David Nguyen

- 18. <u>Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):</u>
 - A. Blackstone Gaming, LLC:

Worker: Tuoc De Anda

B. Knighted Ventures, LLC:

Workers: Janett Miramontes Joseph Padilla Gallo Kevin Perez Pelcastre

C. Majesty Partners, LLC:

Supervisor: Mayra Resendiz

- 19. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
 - A. Agua Caliente Casino Palm Springs Agua Caliente Band of Cahuilla Indians:

Pilar Olivarez

B. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Sonny Pangilinan Abel Rocha Becerra

C. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Noli Bardoles Jeanette Elkins Joy Fernandez
Matthew Finnegan Vincent Saechao Be Yang

D. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Emill Garcia

- E. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation: Estevan Negrete
- F. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:

 Timothe Le Michael Ma
- G. Valley View Casino & Hotel San Pasqual Band of Diegueno Mission Indians: Alexis Alpizar

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H. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Brandon Aleman

20. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

A. Agua Caliente Casino Palm Springs - Agua Caliente Band of Cahuilla Indians:

Jennifer Birmingham William Caronna Kyle Haas Ricarte Agbayani Mayra Carmona Engelbert Leano

Alberto Lopez Gutierrez

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Monica Aldama Rafael Alvarez Brian Doerr
Tyler Dollick Linda Jordan Susan Liptak
Liliana Madrigal Karter McMurry Mike Ngo

Najeeb Shorees Somphong Souksavath Zachary Wessel Sr.

Tiffany Winchester

C. Bear River Casino Resort - Bear River Band of the Rohnerville Rancheria:

Kevin Fox Melissa Hurtado

D. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Monique Ayers Jewelan Bowlan

E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Jeremy Barnett Cynthia Bloxham Michael Fonseca Desiree Hooper Johnny Jimenez Sylvia Martini

John Ormond Roberto Rodriguez

F. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Subash Basnet Judy Huynh Heather Louie
Ambrosio Lumibao Jacob Martin Karla Romero Byers

Miyoung Shin Deborah Steele Andy Tung

Jonathan Viale

G. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Sanjeeb Bhattarai Nguyen Vo

H. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon

Reservation:

Tony Azabo Uries Garcia Ertell San Luis

I. Jamul Casino - Jamul Indian Village:

David Favela

J. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria:

Lynn Mueck

K. Lucky 7 Casino - Smith River Rancheria:

Terry Bray

L. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Juan AlfaroJeffrey BensonStephen CheekCarlos FajardoMark HevesyMyung JooMona LyonsShaun MillerSandra Moncado

Ruben Negrete Suzanne Zimmer

M. Pit River Casino - Pit River Tribe:

Raymond Sloan Hecker

N. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Melissa McDonald

Amanda Weaver

O. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

Alejandra Aguilera Robledo Guadalupe Carranza Protacio Medina

P. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Linda Badal Ammar Dawod John Foster

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Mitchel Gusky Sam La Milagros Logan
Tomas Mata Jose Reveles Alfred Romero
Soyla Ruiz Virginia Sanchez Kianoosh Tehrani

Marilou Tonnaer Emerito Twano

Q. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Juan Flores Stephanie Henn Michelle Lawrence

Marta Maciel

R. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria: Kimberly Bradshaw Abraham Carranza Chamroeun Chheang

Katherine Saechao Kou Xiong Mao Yang

S. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Desmond Brown

T. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Lauri Adams Evia Badilla Mark Caputto

Rodelyn Sambo

U. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Chanhsamone Warren

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

CLOSED SESSION:

- I. <u>Litigation (Government Code section 11126(e)):</u>
 - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - E. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - F. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - G. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - H. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
 - I. Larry C. Flynt, et al., v. Kamala Harris, Jim Evans, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - J. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. San Francisco County Superior Court (CPF-20-517086)
 - K. Sutter's Place, Inc., dba Bay 101 v. California Gambling Control Commission, San Francisco County Superior Court (CPF-21-517433)
 - L. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2096-80003287)
 - M. Garden City, Inc. v. California Gambling Control Commission, San Francisco County Superior Court (PF-21-517466)

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- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services Player license for Cindy Thuy Tran, (CGCC-2021-0311-14D)
 - C. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Tony Yer Moua, (CGCC-2021-0121-9Ai)
 - D. In the Matter of the Application for Approval of Work Permit for Ivan Cruz, (CGCC-2021-0107-9D)
 - E. In the Matter of the Application for Approval of Third-Party Proposition Player Supervisor License for Ricardo Gil Mendez, (CGCC-2020-1029-14Cii)
 - F. In the Matter of the Application for Approval of Work Permit for Vito Michael LoConte, (CGCC-220-1119-7Aii)

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

During the current COVID-19 State of Emergency, the Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to comments@cgcc.ca.gov. Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will NOT be live streamed on the Commission's website as in person meetings are presently not occurring at this time. Upon the Commission resuming in person meetings, a live stream option will be provided. Presently there are tele/video conference options available. We ask that individuals not start their own video broadcast, unless it is an item you are speaking on to preserve bandwidth. To participate and/or to watch public meetings via zoom, access and join the Zoom Meeting at this website address: https://zoom.us/j/2857578614. A dial-in option for the meeting is also available by location or toll free at any of the following numbers:

1 669 900 6833	1 312 626 6799	1 929 205 6099	1 253 215 8782
US (San Jose)	US (Chicago)	US (New York)	US
1 301 715 8592	1 877 853 5257	1 888 475 4499	
US	US Toll-free	US Toll-free	

After connecting, enter the "Meeting ID" number: 285 757 8614. Please click the hyperlink here to learn how to use ZOOM Teleconference if experiencing technical difficulties.

During the meeting, Commission members may be observed accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Ryan Gardner at (916) 263-1520, TDD 1-800-345-4275, or rgardner@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Ryan Gardner, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Ryan Gardner at

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the above phone number or address. For additional information regarding the noticed meeting, please contact Mr. Gardner at the above phone number or address.

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